



WPWAI BOARD SUMMARY

MEETING: Tuesday 14 April 2020

The main take-outs from the meeting included;

Attendance:

John Hedges, Tom Hoad, Paul Lilleyman, Rachael Grazis, Leanne Kelly, Stuart Dart, Sue Gliddon

Apologies: Pippa McIntosh, Caitlin Read, Michael Sturgeon, Jonathan Shellabear

Meeting held via zoom due to COVID-19

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Appointment of Stuart Dart to the National Steering Committee.
- Discussion current operations in response to COVID-19

STRATEGIC ITEMS FOR DISCUSSION

- GM met with Peter Collier prior to shut down of operations
- Paul Lilleyman advised that City of Stirling on hold
- Financial forecast for yearend provided by Rachael Grazis

ITEMS FOR NOTING - OPERATIONAL REPORTS

- Financial reports presented and reviewed
- GM report was presented
- Electronic voting decisions confirmed and tabled
- National Calendar draft tabled for discussion
- WA Referees and Coaches to be offered substantial discount to online learning
- Sport Development Manager's Competition Report was reviewed and discussed.
Advisory Group to meet and make recommendations following feedback from clubs

GENERAL BUSINESS

- Board reviewed the report submitted by John Hedges, Chair of the Dispute Resolution Panel and agreed to recommendations
- Action plan for Board members and staff noted

Next WPWAI Board Meeting to be held on Tuesday 12 May 2020